

REVISION 2
Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
October 21, 2015

Present: Andersen, Kourajian, Buchanan, Brubakken, Ryan, Reuther, Edinger, Klundt, Wiles, Sad, Wollan, Sveum and Fuchs. Absent: Gumke.

Andersen moved to recommend the City Council approve the request from JSDC for a Resolution to participate in the Red River Valley Water Supply Pipeline. Seconded by Kourajian. Voice vote showed: 3 ayes, 1 nay (Buchanan). Carried.

Buchanan moved to recommend the City Council approve the request from Alice Bietz for Renaissance Zone incentives by providing 5 years of property tax exemption and to request the ND State Tax Department to grant 5 years of State income tax exemption for the purchase of a residence on Lot 6, Block 1, Lindberg Addition. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the offer from Joel L. Anderson to purchase an approximately 4,248 sq. ft. of City property (adjacent to the Southside Fire Station) for \$1,900.00, subject to the buyer paying all costs of closing to include legal fees, platting fees, abstract costs, etc. Seconded by Kourajian. Unanimous aye vote. Carried.

Committee members were asked to review the cost estimate and proposed assessment district to construct paving and needed utilities on 5th Street NE from 12th Ave NE to 27th Ave NE to consider amendments or adjustments for final decisions at the November or December committee meeting.

Andersen moved to recommend the City Council accept and approve the 2014 City of Jamestown Audit Report, as prepared by Schauer & Associates, PC. Seconded by Kourajian. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1470, introduced by Council Member Gumke, to amend and re-enact Sections 21-19-01 and 21-19-05 and to enact Section 21-19-02.2 of the City Code pertaining to regulations for the use of utility-task vehicles in the City of Jamestown, is scheduled for November 2, 2015, City Council meeting.

Buchanan moved to recommend the City Council approve the direct purchase of a 4 Wheel Drive Mower and Accessories from Valley Plains Equipment, in the amount of \$43,172.00, less \$2,500.00 on trade-in of 1995 JD 425 Mower & Accessories, for a net price of \$40,672.00, as there were no qualified bids received on September 28, 2015. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator